

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Ernie Hasch, Stan Larson and Dustin Craven, commissioner elect and road employees Darrell Olson, road foreman; Merv Buoy, Josh Montgomery, Waylon Reynolds, Mike Turpin and Garrett Weidner. Discussed road matters. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 10:00 a.m. as advertised. The meeting was called to order by Chairman Larson at 10:00 a.m. Roll call was taken. Present were Stout, Hasch and Larson. Also present were Joyce Stahl, County Clerk and Dustin Craven, commissioner elect.

The minutes of the December 5, 2016 regular meeting were presented. Motion made by Stout and seconded by Hasch to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Stout and seconded by Hasch to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Larson stated the Open Meetings Act is posted in the commissioners meeting room as required.

Stacey Knox, hospital adm, met with the commissioners in regard to term expiring for member on the hospital board. Motion made by Stout and seconded by Larson to re-appoint Mary Roggasch to the Rock County Hospital Board of Trustees for a six year term. Motion carried.

Kathleen Sybrant met with the commissioners in regard to ambulance license. Motion made by Stout and seconded by Hasch to approve renewal of Rock County Ambulance Assn license. Motion carried.

Erica Teel, Librarian, met with the commissioners to give update on library matters. Also discussed Library energy audit.

Rod Stolpart, Weed Supt, met with the commissioners to review 2017 Weed Control plan.

Commissioners discussed subdivision of two properties. Appearing at this time was Avery Gurnsey, County Attorney. Motion made by Stout and seconded by Hasch to approve Subdivision of real estate described as being a part of the NE1/4 of Sec 26 Twp 31 N Rg 19 W of the 6th P.M. in Rock County, NE for Richard Schmidt. Motion carried. Motion made by Hasch and seconded by Stout to approve Subdivision of real estate described as being four tracts of real estate in the SW1/4 of Sec 20 Twp 30 N Rg 19 W of the 6th P.M. in Rock County, NE for Walt Porter. Motion carried.

Motion made by Stout and seconded by Hasch to go into Board of Equalization meeting at 1:54 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Stout and seconded by Hasch to approve tax list corrections of Parcel numbers 750003027, 750001333, 750001922, 750003589 and 00007265. Motion carried. Commissioners went back into regular meeting at 1:59 p.m.

The following claims were audited:

	GENERAL	
Employees	Salaries	24333.59
Employees	Medical reimb	11916.58
PO	Postage	235.00
BC/BS	Ins prem	3089.12
BKR Extension	County share	2069.81
Coast to Coast	Sup	124.99
DAS	Computer serv	71.64
F/R Coop	Fuel	300.02
First Concord	Adm fee	12.50
G&V	Sup	18.34
A Gurnsey	Miscel exp	636.66
Leader	Printing/pub	155.79
Matthew Bender	Sup	144.16
Microfilm Imaging	Equip rent	158.50
NACO	Reg/dues	1241.76
OPC	Sup	27.98
Presto X	Pest control	49.87
Region 4 Behavioral	County share	1398.50
RC Clerk	Mat retire	1591.76
RC Hospital	Sup	45.95

Scott's	Fuel	28.74
RC Clerk	Mat soc sec	2672.72
NE Supreme Court	Sup	137.50
Turp's	Sup	19.07
US Bank	Sup	41.2
T VanHouten	Sup	10.78
Verizon	Service	53.82
	ROAD	
Road crew	Labor	7718.67
Road crew	Medical reimb	4633.68
Beck's Well	Light bulbs	128.00
Buckles Automotive	Sup	9.99
Community Truck Scales	Weigh fees	392.00
Dilligaff Trucking	Machine hire	5888.20
F/R Coop	Fuel	4973.61
Frontier Diesel	Machine hire	1012.50
KBR RPP Dist	Electricity	20.00
Leon's	Sup	74.77
Netcom	Radio parts/rep	253.00
NMC	Parts/rep/oil	10901.51
Plains Equipment	Parts	640.95
Raynor Garage Doors	Sup	107.74
RC Clerk	Mat retire	521.01
RC Hospital	Sup	348.03
RC Tire	Tires/rep	5765.00
Sandhill Equipment	Parts	260.88
RC Clerk	Mat soc sec	919.54
Turp's	Sup	338.42
US Bank	Parts	556.13
	LIBRARY	
Employees	Salaries	1343.30
RC Clerk	Mat retire	81.94
RC Clerk	Mat soc sec	102.76
	INHERITANCE	
Black Hills Energy	Natural gas for Senior Center	250.00
NPPD	Electricity for Senior Center	500.00
	E911/COMMUNICATIONS	
Applied Connective Tech	Service	16.75
CenturyLink	Serevice	315.41
GeoCom	Support/maint	1114.89
Great Plains Comm	Service	42.62
Industrial Tower	Tower rent	221.92
Nebraska Link	Service	103.18
NNTC	Service	20.12
	911 EMERGENCY EQUIPMENT	
Applied Connective Tech	Service	33.25
CenturyLink	Service	626.11
GeoComm	Support/maint	2213.11
Great Plains Comm	Service	82.72
Industrial Tower	Tower rent	440.53
Nebraska Link	Service	204.82
NNTC	Service	40.84
	EMERGENCY MANAGEMENT	
Employees	Salaries	2806.31
BC/BS	Ins prem	772.28
First Ntl Bank	Sup	94.11
Netcom	Sup	85.00
RC Clerk	Mat retire	159.72
Scott's	Fuel	139.05
RC Clerk	Mat soc sec	208.30
	OTHER CAPITAL PROJECTS	
Krotter's	Sup	110.16
LifeGuard MD, Inc	Defibrillator/case/cabinet	1523.50
Nelson Furniture	Carpet for Assessor/Judges office	2846.29

There being no further business, meeting adjourned at 2:02 p.m. Next meeting will be Friday, December 30, 2016 at 10:00 a.m. to process end of the year payroll and other business that may come before the Board.

S/ Stanley G Larson, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk